

On November 19, 2018 the Regular Meeting of the Attica Town Board was held in the Board Room of the Municipal Building, 9 Water Street, Attica, New York, with the following members present:

PRESENT:	Bryan N. Kehl	Supervisor
	Gary Wysko	Board Member
	Michael Harding	Board Member
	Carrie Snyder	Board Member
	George Diehl	Board Member
	Bruce Kriger*	Highway Superintendent
	Kristen Kriger*	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	None	

OTHERS PRESENT Lanny Blum-T/Attica ZBA/PB Consultant and Hans Walker-V/Attica Trustee.

The workshop commenced at 6:30pm. The Board Members reviewed the Abstract, the Supervisor's, and Town Clerk's Reports.

At 7:00pm Supervisor Kehl called the meeting to order with the Pledge to the Flag. Supervisor Kehl then requested a moment of silence to honor our military.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.

**at 7:07pm, Highway Superintendent Kriger and Town Clerk Kriger entered the meeting.*

RESOLUTION 2018-79

Approval of Minutes from October 15, 2018 Meeting:

On a motion by Board Member Diehl, seconded by Board Member Snyder, the following resolution was

ADOPTED	Ayes	5	Wysko, Snyder, Diehl, Harding, Kehl
	Nays	0	

Resolved that the minutes of the October 15, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Dunbar Road project has been completed.
- Truck inspections done.
- International truck has a gas tank leak, working on it in shop.
- Will be helping Village pave Walnut Street next week.
- Been busy snowplowing.

ZONING OFFICER'S REPORT:

- No permits for October 2018.

ASSESSOR'S REPORT:

- Assessor submitted monthly report to the board.

TOWN CLERK'S CORRESPONDENCE:

- None

SUPERVISOR'S CORRESPONDENCE:

- NYS mandated Sexual Harassment training.

- Establish a Sexual Harassment committee at Organizational meeting.

SUPERVISOR'S COUNTY REPORT:

- Shop Wyoming County incentive.
- Municipal Sludge.
- NYS mandated Sexual Harassment Policy.

RESOLUTION 2018-80

Monthly Reports:

On a motion by Board Member Diehl, seconded by Board Member Harding, the following resolution was ADOPTED

Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl
Nays 0

Resolved that the Supervisor's and Town Clerk's, October reports be accepted as submitted.

RESOLUTION 2018-81

Pay the Bills:

On a motion by Board Member Wysko, seconded by Board Member Diehl, the following resolution was ADOPTED

Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl
Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 011 in the following amounts:

A/B voucher(s): #247-274 DA/DB voucher(s): #95-100 Total: \$78,244.01

VILLAGE LIAISON:

- None

OLD BUSINESS:

- Town right-of-way during snow plowing.
- Highway union contract.

NEW BUSINESS:

RESOLUTION 2018-82

Adopt the 2019 Town of Attica Budget:

On a motion by Board Member Diehl, seconded by Board Member Snyder, the following resolution was ADOPTED

Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl
Nays 0

Resolved to adopt the 2019 Town of Attica Budget.

RESOLUTION 2018-83

Approve Highway Union Contract:

On a motion by Board Member Wysko, seconded by Board Member Snyder, the following resolution was ADOPTED

Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl
Nays 0

Resolved to approve Highway Union Contract.

RESOLUTION 2018-84

Re-Appoint Daniel Meyers and Regina Lepsch to the Zoning Board of Appeals:

On a motion by Board Member Snyder, seconded by Board Member Wysko, the following resolution was ADOPTED

Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl
Nays 0

Resolved to re-appoint Daniel Meyers and Regina Lepsch to the Zoning Board of Appeals for a five year term beginning 1/1/19-12/31/23.

The next meeting of the Attica Town Board will be held Monday December 17, 2018, at 7pm with the workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Board Member Snyder moved to adjourn the meeting at 7:40pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk